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Co-Lead Counsel for Plaintiffs

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

In re TRIDENT MICROSYSTEMS, INC., DERIVATIVE LITIGATION)	Master File No. C06-3440-JF
)	
)	STIPULATION AND [PROPOSED] ORDER
)	CONTINUING THE BRIEFING SCHEDULE
This Document Relates To:)	AND HEARING ON TRIDENT
)	MICROSYSTEMS, INC.'S MOTION TO
ALL ACTIONS.)	STAY ACTION PENDING EVALUATION
)	BY SPECIAL LITIGATION COMMITTEE
)	OF SHAREHOLDER DERIVATIVE
)	CLAIMS

1 WHEREAS on April 30, 2007 nominal defendant Trident Microsystems, Inc. ("Trident")
2 filed a Motion to Stay Action Pending Evaluation by Special Litigation Committee of Shareholder
3 Derivative Claims ("Motion to Stay");

4 WHEREAS, under the current briefing schedule lead plaintiffs' response to the Motion to
5 Stay is due by February 14, 2008;

6 WHEREAS, the parties are in discussions regarding the possibility of settling this matter; and

7 WHEREAS, Trident has agreed to allow lead plaintiffs an extension of time to May 14, 2008
8 to respond to the Motion to Stay;

9 THEREFORE, IT IS STIPULATED AND AGREED AS FOLLOWS:

10 1. Lead plaintiffs' date to respond to the Motion to Stay will be extended from
11 February 14, 2008 to May 14, 2008;

12 2. Trident will have 15 days from service of lead plaintiffs' opposition to file and serve
13 its reply to lead plaintiffs' opposition; and

14 3. The hearing on the Motion to Stay and Case Management Conference currently
15 scheduled for April 4, 2008 at 9:00 a.m. shall be taken off calendar and rescheduled for June 20,
16 2008 at 9:00 a.m., or at another date convenient for the Court.

17 DATED: February 14, 2008

COUGHLIN STOIA GELLER
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20 /s/
21 _____
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Co-Lead Counsel for Plaintiffs

DATED: February 14, 2008

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/s/

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Counsel for Nominal Defendant Trident
Microsystems, Inc.

I, Shawn A. Williams, am the ECF User whose ID and password are being used to file this STIPULATION AND [PROPOSED] ORDER CONTINUING THE BRIEFING SCHEDULE AND HEARING ON TRIDENT MICROSYSTEMS, INC.'S MOTION TO STAY ACTION PENDING EVALUATION BY SPECIAL LITIGATION COMMITTEE OF SHAREHOLDER DERIVATIVE CLAIMS. In compliance with General Order 45, X.B., I hereby attest that David F. Gross has concurred in this filing.

/s/

SHAWN A. WILLIAMS

* * *

ORDER

IT IS SO ORDERED.

DATED: 2/22/08



THE HONORABLE JEREMY FOGEL
UNITED STATES DISTRICT JUDGE

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I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on February 14, 2008.

/s/
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- (No manual recipients)